



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

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## NOTICE OF A MEETING OF THE THE SANTA MONICA BAY RESTORATION COMMISSION TECHNICAL ADVISORY COMMITTEE

**Date:** Thursday, March 3, 2016  
**Time:** 9:30am to 11:00am

### Meeting Location:

Loyola Marymount University, Life Science Building, Conference Room 331  
1 LMU Drive  
Los Angeles, CA 90045  
(see directions on next page)

### AGENDA

1. **Welcome and Introductions:** Richard Ambrose, Chair
2. **Public Comment** (*Members of the public and representatives of organizations/agencies wishing to comment must fill out a comment card at the meeting and will be allowed up to 3 minutes to address the Committee and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers.*)
3. **General Business**
  - a. Order of Agenda
  - b. Approval of Meeting Minutes
  - c. Reports from the Chair, Subcommittees, and Staff
  - d. Member Comment (*TAC members may wish to comment on issues not otherwise on the agenda.*)
4. **Appointment of Chair and Vice Chair**
5. **Presentation and Discussion:** Tom Ford, Executive Director
  - a. TAC roles and responsibilities
  - b. TAC membership and recruitment of new TAC members
  - c. Current work plan activities and specific tasks of the TAC in 2016
6. **Presentation and Discussion:** Installation of coastal acidification sensing instrument package in Santa Monica Bay, Guangyu Wang, Staff

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For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at [gwang@waterboards.ca.gov](mailto:gwang@waterboards.ca.gov).

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Guangyu Wang at 213-576-6639 or by email at [gwang@waterboards.ca.gov](mailto:gwang@waterboards.ca.gov) at least 3 days prior to the meeting.

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*



